

P97000020188



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 281997

1579E
Patricia Piquit

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : March 5, 1997

ORDER TIME : 9:49 AM

ORDER NO. : 281997-005

CUSTOMER NO: 1579E

800002105018--4

CUSTOMER: Ms. Kathleen Monday
FOLEY & LARDNER

P. O. Box 3391
100 North Tampa, Suite 2700
Tampa, FL 33602-5804

DOMESTIC FILING

NAME: LU LU BELLE OF TAMPA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

K.R. MAR - 5 1997

FILED
97 MAR -5 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR -5 AM 10:39
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
LU LU BELLE OF TAMPA, INC.**

FILED
97 MAR -5 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, the undersigned incorporator of **LU LU BELLE OF TAMPA, INC.**, a Florida Corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I
NAME AND ADDRESS**

The name of this corporation is **LU LU BELLE OF TAMPA, INC.** The Corporation's principal office and mailing address is **13847 Walsingham Road, Largo, Florida 33774.**

**ARTICLE II
CAPITAL STOCK**

The corporation is authorized to issue 100,000 shares of Common Stock having a par value of \$.01 per share.

**ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's registered office is **13847 Walsingham Road, Largo, Florida 33774**, and its agent for service of process at such office is **David Sabato**.

**ARTICLE IV
INCORPORATOR**

The name and address of the Corporation's incorporator is **David Sabato, 13847 Walsingham Road, Largo, Florida 33774.**

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation as of the 4th day of March, 1997.




**David Sabato,
Incorporator**

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me personally appeared DAVID SABATO, to me well known to be the person described in and who executed the foregoing Articles of Incorporation/or produced business license as identification, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 4th day of March, 1997.

[SEAL]

Kathleen A. Monday
NOTARY PUBLIC
State of Florida-at-Large
My Commission Expires  KATHLEEN A. MONDAY
MY COMMISSION # CC 582633
EXPIRES: September 5, 2000
Bonded Thru Notary Public Underwriters

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept service of process for LU LU BELLE OF TAMPA, INC. at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this 4th day of March, 1997.

David Sabato
David Sabato
Registered Agent

FILED
97 MAR -5 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA